

~~SECRET~~ *EE Minutes*

USIB-EE-5.2/20
5.3/20

17 November 1958

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ELINT COMMITTEE OF USIB

AGENDA FOR

Eighth Meeting to be held at 1400, on Monday,
24 November 1958, in the Conference Room, East
Building, Central Intelligence Agency, Washington, D.C.

Colonel Charles P. Richman, USAF, Chairman

AGENDA ITEMS

<u>Subject Number</u>		<u>Submitted by</u>
USIB-EE-5.2/20 <i>5.3/20</i>	1. Minutes of the Seventh Meeting	Secretariat
USIB-EE-20./2	2. Deployment of Ground Based ELINT Equipment	USAF
USIB-EE-29.20/	3. 	LSIB 25X1X7 & NSA 25X9
USIB-EE-29./	4. 	State
	5. Special Request for Executive Session	CIA

Chas. M. Townsend
CHAS. M. TOWNSEND
Colonel, USAF
Executive Secretary

USIB-EE-5.2/20
5.3/20

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MINUTES OF THE EIGHTH MEETING

OF THE

USIB ELINT COMMITTEE

Mr. Donald A. Borrman, Defense Member, Acting Chairman
(for Colonel Charles P. Richman, USAF)

PRESENT:

NSA:

[REDACTED]
(for Mr. Robert E. Drake)

FOIAb3c

NSA

CIA:

25X1A9a

ARMY:

Mr. Grady C. Frank

NAVY:

Commander Earle G. Hutchison
(for Captain William M. Stevens)

AIR FORCE:

Lt. Colonel Charles D. Fisher
(for Colonel William F. Scott)

JOINT STAFF:

Colonel Montie F. Cone, USA

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

ALSO PRESENT:

TECHNICAL CONSULTANT:

CIA:

25X1A9a

ARMY:

Arnie L. Millican, Lt. Col., USAR (Ret.)

NAVY:

Commander Frederick W. Hitz
Mr. E. C. Neilson

AIR FORCE:

Captain William J. Phillips

JOINT STAFF:

Colonel Robert H. Stumpf, USA
Major William R. Culmer, USA

SECRETARIAT:

Lt. Colonel Arthur H. Baker, Jr., USAF
[REDACTED]

25X1A9a

The Eighth Meeting of the USIB ELINT Committee was held at 1400 hours,
24 November 1958, in the Conference Room, East Building, Central Intelli-
gency Agency, Washington, D.C.

CONFIDENTIAL

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SUBJECT NUMBER

USIB-EE-~~5.2/23~~ ^{5.3/23}

Item 1 on the Agenda for the Eighth Meeting of the ELINT Committee, held on 24 November 1958.

Subject: Approval of the Minutes of the Seventh Meeting.

PROBLEM:

To approve the Minutes of the Seventh Meeting of the ELINT Committee which had been submitted to the members.

DECISION: (24 November 1958)

The Minutes of the Seventh Meeting of the ELINT Committee were unanimously approved.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/23~~ ^{5.3/23}

- 2 -

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SUBJECT NUMBER

USIB-EE-20./4 Item 2 on the Agenda for the Eighth Meeting of the
ELINT Committee, held on 24 November 1958.

Subject: Deployment of Ground Based ELINT Equipment.

PROBLEM:

To review progress of the ad hoc working group charged with
preparing recommendations for a national plan for the deployment of
ground based ELINT equipment

25X1D2a

& NSA
25X3

DISCUSSION:

The NSA member reported that the ad hoc working group, chaired
would hold its first meeting on the morning of
25 November 1958. He announced the following membership of the ad hoc
working group:

FOIAb3c
NSA

<u>Organization</u>	<u>Represented by</u>	<u>Telephone No.</u>
NSA		Code 188 - Ext. 7454
ARMY	Mr. J. Riley	Code 189 - Ext. 442
NAVY	Cdr. Frederick W. Hitz	Code 11 - Ext. 60244 Ext. 2323
AIR FORCE	Lt. Col. Louis J. Anderson	Code 11 - Ext. 74675
CIA		Code 143 - Ext. 222

FOIAb3c
NSA

25X1A9a

DECISION: (24 November 1958)

Noted progress of ad hoc group.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-20./4

- 3 -

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SUBJECT NUMBER

USIB-EE-29.20/14 Item 3 on the Agenda for the Eighth Meeting of the
ELINT Committee, held on 24 November 1958.

Subject:



25X1X7

& NSA 25X9

PROBLEM:

To note status of position paper agreed to in joint meeting with the COMINT Committee, covering subject negotiations.

DISCUSSION:

Draft of position paper was given one final review after it was adopted in joint session by the COMINT Committee and the ELINT Committee on 14 November 1958. (USIB-EE-5.2/19) The item is on the USIB agenda for 25 November.

The Executive Secretary reported that copies of the final paper, as approved by the Board, would be circulated to the members.

DECISION: (24 November 1958)

Noted status of position paper.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.20/14

- 4 -

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SUBJECT NUMBER

USIB-EE-29./7

Item 4 on the Agenda for the Eighth Meeting of the
ELINT Committee, held on 24 November 1958.

25X1X7

& NSA
25X9

DISCUSSION:

The Acting Chairman noted that the Navy and CIA members have
submitted reports on their [REDACTED]
but that no report had been received from the Air Force Member.

25X1X7

& NSA
25X9

The Air Force Member stated that a report will be submitted prior
to the next regular ELINT Meeting.

The members agreed that further discussion on the reports should
be postponed until the Air Force report was available.

DECISION: (24 November 1958)

25X1X7

& NSA 25X9

To defer further consideration of member reports of their ELINT
[REDACTED]

25X1X7

& NSA 25X9

ACTION FOR ELINT MEMBERS:

[REDACTED]

25X1X7

& NSA 25X9

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29./7

- 5 -

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SECRETARY'S NOTES

1. The Eighth Meeting, 24 November 1958, came to order at 1415.
2. In connection with Item 2 on the agenda of the Seventh Meeting, the Army Member read a proposed message to G-2, USAREUR, implementing the decision of the Committee. The consensus of the members was that the message was in consonance with the decision reached. Final coordination will be effected with CIA, NSA, and OSD, and the message will be dispatched after receipt of the Memorandum to USIB Members advising the Board of the Committee's action. (USIB-C-29.20/5 - 21 Nov. 58)
3. The Committee decided that regular meetings will be scheduled monthly, held on the 3d Thursday of each month. This will be considered a minimum, and additional meetings will be held as circumstances dictate. The next meeting was scheduled for 18 December 1958.
4. The Chairman recommended that the members give some consideration to the required sub-committee structure of the ELINT Committee. This matter to be discussed at a subsequent meeting in the near future.
5. The Technical Consultant advised the members that the ELINT R&D List, currently being compiled for the Technical ELINT Panel at NTPC, would be available for distribution shortly, possible by the next regular meeting.
6. The Chairman called an Executive Session at 1430. The CIA Member gave an oral presentation on a classified proposal. The Committee endorsed the proposal by agreeing to support the objective and recommend development of the capability.
7. The meeting adjourned at 1535.

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